

**MEETING of the Screening Subcommittee of the Town Council held Monday, December 21, 2009 at 4:00 P.M. in the Town Building, Harrisville.**

**MEMBERS PRESENT: Councilors Norman C. Mainville, Wallace F. Lees and John M. Karmozyn Jr.**

**ALSO PRESENT: Arthur Hurley, Chair, Budget Board; Cheri Hall, Director, Parks and Recreation Department**

**MEMBERS EXCUSED: None**

**VOTED to approve the minutes of the subcommittee meeting of October 19, 2009.**

**Motion by Councilor Wallace F. Lees. Seconded by Councilor John M. Karmozyn Jr. The motion was unanimous. Voting in favor of the motion were Councilors John M. Karmozyn Jr., Wallace F. Lees, and Norman C. Mainville.**

**VOTED to receive with regret the resignation of Rick Lemek from the Planning Board.**

**Motion by Councilor Wallace F. Lees. Seconded by Councilor John M. Karmozyn Jr. The motion was unanimous. Voting in favor of the motion were Councilors John M. Karmozyn Jr., Wallace F. Lees, and**

**Norman C. Mainville.**

**VOTED to receive with regret the resignation of Cheryl Choquette from the Redevelopment Agency.**

**Motion by Councilor Wallace F. Lees. Seconded by Councilor John M. Karmozyn Jr. The motion was unanimous. Voting in favor of the motion were Councilors John M. Karmozyn Jr., Wallace F. Lees, and Norman C. Mainville.**

**VOTED to receive with regret the resignation of L. Kevin McDonald from the Budget Board and Recreation Commission.**

**Motion by Councilor Wallace F. Lees. Seconded by Councilor John M. Karmozyn Jr. The motion was unanimous. Voting in favor of the motion were Councilors John M. Karmozyn Jr., Wallace F. Lees, and Norman C. Mainville.**

**Conduct interviews for various vacancies.**

**Interviews of the following candidates for various boards were conducted:**

- Nathan St. Pierre – Budget Board**
- Timothy Pratt – various boards**

**NOTE: Richelle Wheeler was not interviewed as scheduled.**

**Consider and act on recommendations to fill vacancies.**

**VOTED to move Dan Joubert to full member of the Budget Board, at the recommendation of the Budget Board chair, therefore leaving a vacancy of alternate.**

**Motion by Councilor Wallace F. Lees. Seconded by Councilor John M. Karmozyn Jr. The motion was unanimous. Voting in favor of the motion were Councilors John M. Karmozyn Jr., Wallace F. Lees, and Norman C. Mainville.**

**VOTED to recommend appointment of Hubert Cournoyer and Nathan St. Pierre to the Budget Board as alternates for one-year terms to expire June 30, 2010.**

**Motion by Councilor Wallace F. Lees. Seconded by Councilor John M. Karmozyn Jr. The motion was unanimous. Voting in favor of the motion were Councilors John M. Karmozyn Jr., Wallace F. Lees, and Norman C. Mainville.**

**VOTED to recommend appointment of Timothy Pratt to the Recreation Commission as an alternate for a one-year term to expire May 31, 2010.**

**Motion by Councilor Wallace F. Lees. Seconded by Councilor John M. Karmozyn Jr. The motion was unanimous. Voting in favor of the motion were Councilors John M. Karmozyn Jr., Wallace F. Lees, and Norman C. Mainville.**

**VOTED to recommend appointment of Irene Smith and William Peterson to the Sewer Commission for three-year terms to expire June 30, 2010 and June 30, 2011 respectively.**

**Motion by Councilor Wallace F. Lees. Seconded by Councilor John M. Karmozyn Jr. The motion was unanimous. Voting in favor of the motion were Councilors John M. Karmozyn Jr., Wallace F. Lees, and Norman C. Mainville.**

**VOTED to recommend appointment of Royal Laurent to the Redevelopment Agency as an alternate for a two-year term to expire July 31, 2011.**

**Motion by Councilor John M. Karmozyn Jr. Seconded by Councilor Wallace F. Lees. The motion was unanimous. Voting in favor of the motion were Councilors John M. Karmozyn Jr., Wallace F. Lees, and Norman C. Mainville.**

**VOTED to recommend appointment of Richelle Wheeler to the Burrillville Extended Care Board of Directors for a three-year term to expire June 30, 2012, with the recommendation from Cheri Hall,**

**Director of Parks and Recreation Department.**

**Motion by Councilor John M. Karmozyn Jr. Seconded by Councilor Wallace F. Lees. The motion was unanimous. Voting in favor of the motion were Councilors John M. Karmozyn Jr., Wallace F. Lees, and Norman C. Mainville.**

**Review and act on applications for reappointment from members of various boards.**

**VOTED to recommend reappointment of Joseph Schmeltz to the Board of Assessment Review and Darin Collins to the Narcotics Guidance Council each for a three-year term to expire November 30, 2012.**

**Motion by Councilor Wallace F. Lees. Seconded by Councilor John M. Karmozyn Jr. The motion was unanimous. Voting in favor of the motion were Councilors John M. Karmozyn Jr., Wallace F. Lees, and Norman C. Mainville.**

**VOTED to adjourn at 5:08 p.m.**

**Motion by Councilor Wallace F. Lees. Seconded by Councilor John M. Karmozyn Jr. The motion was unanimous. Voting in favor of the motion were Councilors John M. Karmozyn Jr., Wallace F. Lees, and Norman C. Mainville.**

**Vicki T. Martin, Administrative Aide**